UNITED STATES DISTRICT COURT DISTRICT OF MINNESOTA

Sandra L. Miller, Civil File No: 06CV468 (PAM/JJG)

Plaintiff,

VS.

The Miner Group, Limited as Plan Administrator, and United of Omaha Life Insurance Company, as Claim Administrator of the Group Life and Group Voluntary Term Life Benefits Plan,

Defendants.

And

The Miner Group,

Third Party Plaintiff,

VS.

Employers Association, Inc., and Administration Resources Corporation,

Third Party Defendants.

ORDER FOR DISMISSAL

IT IS ORDERED, in accordance with the Stipulation of Dismissal filed as Docket Number 54, that:

- 1. The settlement agreement and release attached Docket Number 56 is fair and reasonable and is hereby approved.
- 2. Any and all claims asserted by Plaintiff against Miner Group are hereby dismissed with prejudice and without costs or disbursements to any of the parties.

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3. Any and all claims asserted by The Miner Group against Third-Party

Defendant Employers Association, Inc. are hereby dismissed without prejudice

and without costs or disbursements to any of the parties.

And,

4. Any and all claims asserted by the Miner Group against Co-Defendant United

of Omaha Life Insurance Company are hereby dismissed without prejudice

and without costs or disbursements to any of the parties.

Dated this <u>12th</u> day of <u>June</u>, <u>2006</u>.

s/Paul A. Magnuson

The Honorable Paul A. Magnuson

Judge of U.S. District Court